



BOARD OF DIRECTORS MEETING
The Bahia Resort Hotel
William D. Evans Sternwheeler
998 West Mission Bay Drive, San Diego CA 92109
Friday, December 3, 2010
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Brown

Action Items:

Brown

01) Approval of Minutes:

The November 19, 2010 board meeting minutes will be reviewed / considered for approval.

02) FY 2012 Application Presentation: San Diego Bowl Game Association:

This is a presentation of the FY 2012 Application by the *San Diego Bowl Game Association*. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

03) FY 2012 Application Presentation: San Diego Maritime Museum:

This is a presentation of the FY 2012 Application by the *San Diego Maritime Museum*. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

04) FY 2012 Application Presentation: San Diego Crew Classic:

This is a presentation of the FY 2012 Application by the *San Diego Crew Classic*. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

05) FY 2012 Application Presentation: California State Games:

This is a presentation of the FY 2012 Application by the *California State Games*. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

06) FY 2012 Application Presentation: Thunderboats Unlimited / San Diego Bayfair :

This is a presentation of the FY 2012 Application by the *Thunderboats Unlimited / San Diego Bayfair*. The organization's Scope of Work and Budget proposal will be reviewed and discussed following the SDTMD Application / Guidelines.

Informational Items:

- 1) **Next Meeting: January 21, 2011**
- 2) **FY 2010 Annual Report update**
- 3) **City Budget & Finance meeting update**

Brown / Stewart

Adjournment of Board Meeting:

Brown

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.